

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT, PRESIDING

September 9, 1998

A. CALL TO ORDER

The September 9, 1998, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis of DeSoto County.

Deputy Sheriff Phil Cotham of DeSoto County was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Jessie Medlin-----District 1
Eugene C. Thach-----District 2
James D. Pearson-----District 3
John Caldwell-----District 4
Tommy Lewis-----District 5
W. E. "Sluggo" Davis-----Chancery Clerk
Phil Cotham-----Deputy Sheriff of DeSoto County
Clovis Reed-----County Administrator, Absent
Tony Nowak-----Board Attorney

B. INVOCATION

The invocation was presented by County Supervisor Eugene Thach.

C. PLANNING COMMISSION

The Planning Commission brought several items before the Board of Supervisors as is evidenced by the portion of the minutes submitted by the Planning Commission.
****SEE EXHIBIT C****

D. OLD BUSINESS

1. Appointment - Walls Sewer District

This item was held over until September 21st, 1998

2. Dale Thompson - Budget Amendment

a. Tax Assessor

This item was held over until September 11th, 1998.

b. Animal Control

This item was held over until September 11th, 1998.

ITEM E, CONTINUED,

9/9/98

E. **NEW BUSINESS**

1. Warranty Deed - 11.83 acres dedicated for Park

Merritt Powell of the Planning Commission came before the Board of Supervisors with a request for approval to accept 11.83 acres to be dedicated for a park in Fairfield Meadows.

Mr. Powell said this part is in Supervisor Jake Pearson’s district, and recommended acceptance of land for the park.

Supervisor Jake Pearson made the motion, and Supervisor Eugene Thach seconded the motion to accept the donation of 11.83 acres for a county park. The **motion passed** by vote was as follows: ****SEE EXHIBIT E.1****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

2. Bid Opening

a. STP-1964(8)B

Mr. Dan Tolar of State Aid, and County Engineer Daniel Murphy came before the Board of Supervisors for Bid Opening of #STP-1964(8)B.

Mr. Tolar said one (1) bid was received and opened at 10:00 a.m. Mr. Tolar stated the bid was received from Lehman-Roberts in the amount of \$ 338,368.00 for work on Pratt Road. Mr. Tolar said Lehman-Roberts did not submit DBE forms, and therefore the bid cannot be considered.

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to reject Lehman-Roberts bid due to the missing DBE forms and to authorize to re-advertise for bids for the Pratt Road project. The **motion passed** by unanimous vote. ****SEE EXHIBIT E.2.a.****

b. BR-0974(6)B

Mr. Dan Tolar of State Aid, and County Engineer Daniel Murphy came before the Board of Supervisors for Bid Opening of #BR-0974(6)B.

Mr. Tolar said four (4) bids were received and opened at 10:00 a.m. on the State Aid Project #BR-0974(6)B. Mr. Tolar stated first bid received was from Hill Brothers and could not be considered as bid was in the name of DeSoto County and should be DeSoto County and the State of Mississippi. Second bid was from Jo Bennett Construction in the amount of \$ 398,103.81. The third bid was from Halls Construction Company in the amount of \$ 404,767.14. The fourth bid was from Hays Company of Tupelo was in the amount of \$ 462,402.38. This project is for the replacement of a bridge at Pleasant Hill Road.

Supervisor Jessie Medlin made the motion, and Supervisor Jake Pearson seconded the motion to take bids under advisement. The **motion passed** by unanimous vote.

ITEM E.2.b, CONTINUED,

Later in the meeting, and at the recommendation of State Aid Representative Dan Tolar, and County Engineer Daniel Murphy, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to award State Aid Project #BR-0974(6)B to Jo Bennett Construction as they were low bidder to meet the bid specifications for this project. The **motion passed** by vote was as follows: ****SEE EXHIBIT E.2.b.****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

At the recommendation of Dan Tolar and Daniel Murphy, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to pay for construction by requesting advance credits on project #BR-0974(6)B. The **motion passed** by vote as follows: ****SEE EXHIBIT E.2.b.****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

3. Mardis Tank Company - Cleaning & Painting - Nesbit Water Association

Ms. Vanessa Lynchard presented to the Board of Supervisors a recommendation from Edward T. Davis & Assoc. Inc., to award Mardis Tank Company the Cleaning & Painting Water Holding Tank and Standpipe for the Nesbit Water Association in connection with Bid File #98-108-001.

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the award the bid to clean and paint the water holding tanks and standpipe for Nesbit Water Association to Mardis Tank Company. The **motion passed** by vote was as follows: ****SEE EXHIBIT E.3****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

4. Stuart Taylor - Request for travel outside DeSoto County

This item was held over until September 11th, 1998.

ITEM E.5, CONTINUED,

5. Adoption of Personnel Policy - County Court Judge

9/9/98

Vanessa Lynchard presented to the Board of Supervisors a letter from Judge Mills E. Barbee in connection with the Personnel Administration and Policy.

County Court Judge Barbee of DeSoto County, Mississippi stated he and his employees would adhere to the personnel administration and policy in existence as adopted by the Board of Supervisors for DeSoto County and in connection with Section 19-2-9 of the Mississippi Code of 1972 as amended.

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to accept the personnel administration and policy letter from County Court Judge Mills E. Barbee. The **motion passed** by vote was as follows: ****EXHIBIT E.5.****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

F. BUDGET

No motions nor votes were made on this issue.

G. **EXECUTIVE SESSION**

The “Executive Session” was not called at this meeting of 9-9-98.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess until Friday, September 11, 1998 at 9:00 a.m.

THIS the 9th day of September, 1998, these minutes have been read and approved by the DeSoto County Board of Supervisors.

TOMMY LEWIS, President
DeSoto County Board of Supervisors

9/9/98